

Thursday, October 16, 1997

Public Hearing on Bill 37-97, Fire and Rescue
Organization

PH; record open until close
of business October 20, 1997

Tuesday, October 21, 1997

(1) 8:30 **MEETING** with County
Representatives on District of Columbia Water and
Sewer Authority (*6th floor Council Conference Room*)
(Hughes)

Discussion

9:40 **DISCUSSION** - State Legislative
Program (*6th floor Council Conference Room*)
(Bialek)

Discussion

10:00 **INVOCATION** - Reverend Jei W.
Kim, Associate Pastor, Global Missions Church,
Silver Spring

Invocation

10:05 **PRESENTATION** - "Diversity
Day" Proclamation by Councilmember Nancy
Dacek

Proclamation

10:10 GENERAL BUSINESS

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Moved discussion of State
Legislative Program from
afternoon to morning

B. **Action** - Approval of Minutes:
September 9 and September 30, 1997
(Edgar)

Approved as amended

(2) 10:15 CONSENT CALENDAR

A. **Introduction** - Resolution to
Repeal Friendship Heights Village Regulation
governing the sale of cigarettes to minors (Faden)

Introduced

Summary Minutes

RES/ORD	SUBJECT	ACTION
	B. <u>Introduction</u> - Resolution to create the West Germantown Development District <i>Public Hearing is scheduled for November 6, 1997, at 7:30 pm.</i>	Introduced
	C. <u>Action</u> - Amendment #6 to Arthur Anderson Audit Contract - additional work <i>MFP Committee recommendations will be available 10/20/97.</i>	Approved amendment
(3) 10:20	<u>DISCUSSION</u> - FY98-03 Consolidated Transportation Program (Orlin)	Agreed to transmit to the State Delegation & the Maryland Department of Transportation Council comments related to the Consolidated Transportation Program, as recommended by the T&E Committee, as amended
<u>RECESSED: 11:50 A.M.</u>		
13-1081	(4) 1:30 <u>PUBLIC HEARING/ACTION</u> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Pulse Electronics	PH; record closed; adopted
	(5) 1:30 <u>PUBLIC HEARING</u> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$1,033,000 for Public Safety Mobile Data System (Source: General Fund Current Revenues) (McMillan) <i>PS/MFP Committee worksession tentatively scheduled for 10/30/97 at 2:00 pm</i>	PH; record open until close of business 10/27/97

Summary Minutes

RES/ORD	SUBJECT	ACTION
	(6) 1:30 <u>PUBLIC HEARING</u> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$3,480,000 for Public Safety Radio System (Source: General Obligation bonds and General Fund Current Revenues) (McMillan) <i>PS/MFP Committee</i> <i>worksession tentatively scheduled for 10/30/97 at 2:00 pm</i>	PH; record open until close of business 10/27/97
13-1082	(7) 1:30 <u>PUBLIC HEARING/ACTION</u> - Emergency Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation- \$3,450,000 for Division of Transit Services, Ride on Buses (Source: Federal Grant, State Grant, and Mass Transit Fund) (Orlin) <i>T&E Committee</i> <i>recommendations will be available 10/16/97.</i>	PH; record closed; adopted
	(8) 1:50 <u>WORKSESSION</u> - FY97-99 Annual Growth Policy - Policy Element (<i>continued</i>)	Worksession

ADJOURNED: 4:30 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

Summary Minutes

COMMITTEE	SUBJECT	ACTION
MFP Oct 15	2:30 PM - 7CHR Discussion - Multistate Tax Withholding for County employees (Cogan)	Agreed to send memo as soon as possible to the Chief Administrative Officer stating the position of the Committee in support of implementation of Multistate Tax Withholding
	Executive Regulation 28-97, Amendments to Personnel Regulations (Ferber)	Worksession; recommended approval
HHS Oct 16	9:00 AM - 7CHR (1) Briefing - Employment efforts associated with Welfare Reform (Planell)	Briefing; discussion
	(2) Victim's Compensation fund (Planell) 10:30 AM	Briefing; discussion
	(3) Briefing - Commission for Women (Lauer)	Briefing; discussion
MFP Oct 16	2:00 PM - 7CHR (1) IPIWG-Public Information Working Group (IPIWG) - Work Plan (Harrigan)	Recommended approval, as amended
	(2) Interagency Procurement Coordinating Committee (IPCC) - Work Plan (Arthur)	Recommended approval
	(3) Emergency Bill 30-97, Minority Procurement - Amendments (Cogan)	Worksession; discussion of remaining issues & related executive regulations to be discussed on 11/10
	(4) Update - Year 2000 Project (Michaelson)	Received update

Summary Minutes

COMMITTEE	SUBJECT	ACTION
T&E	2:00 PM - 3CCR	
Oct 16	(1) Emergency Appropriation - \$3,450,000 for DPWT for Ride on Buses (Orlin)	Recommended approval
	(2) Discussion - FY 98-03 Consolidated Transportation Program (Orlin)	Recommended comments related to the Consolidated Transportation Program for transmittal to the State Delegation and the Maryland Department of Transportation
	(3) Update - consolidated Labs (Hughes)	Received update
	(4) Status of Solid Waste Plan Amendments (Hughes)	Discussed status of amendments
	PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, Section 10-508(a)(14). Topic is solid waste contract (Hughes/Faden)	Held closed session
MFP	**9:00 AM - 7CHR	
Oct 20	(1) • Amendment #6 to Arthur Anderson Audit Contract - additional work (Pedersen)	Recommended approval
	(2) • Update of Fiscal Projections by Office of Management and Budget and Finance (Farber)	Received update
	(3) • Spending Affordability Guidelines for FY99 Operating Budget (Sherer)	Recommended FY 99 Spending Affordability Guidelines
	(4) • Interagency Technology Policy and Coordination Committee (Michaelson)	Discussion

Summary Minutes

COMMITTEE	SUBJECT	ACTION
	<p>(5) • PROPOSED CLOSED SESSION - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(7). Topic is Fibernet proposal. (7CCR) (Michaelson/Cogan)</p>	Held closed session
	<p>(5) • Update - Fibernet System (Michaelson)</p>	Received update; discussion; agreed to schedule another MFP meeting on 10/30/97 after PS/MFP meeting on cost-related issues
	<p>(6) • Evaluation of Wheaton Plaza Kiosk (Davidson)</p>	Discussion; requested a cost/benefit analysis and information on establishing kiosks at other locations
PHED Oct 20	<p>**2:00 PM - 7CHR <i>To be televised live on Channel 55.</i></p> <p>(1) • Executive Regulation 27-97, Historic Preservation: Rules, Guidelines, and Procedures (Arthur)</p> <p>(2) • Friendship Heights Sector Plan (Michaelson)</p>	<p>Worksession</p> <p>Worksession</p>
ED Oct 20	<p>**3:30 PM - 3CCR</p> <p>(1) • Resolution re Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac (Sherer)</p> <p>(2) • End of Year Categorical Transfer for Board of Education (\$4,236,131) (Sherer)</p>	<p>Deferred decision to another Committee meeting</p> <p>Recommended approval of some of the transfer and denial of some</p>